



**City of Marietta**  
**Meeting Minutes**  
**Personnel/Insurance Committee of the Whole**

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*Van Pearlberg, Chairman*  
*William B. Dunaway, Mayor*  
*Annette Lewis*  
*Grif Chalfant*  
*Holly Walquist*  
*Anthony Coleman*  
*Jim King*  
*Philip M. Goldstein*

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Thursday, January 25, 2007

4th Floor Conference Room

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**Immediately following the Public Works Committee Meeting**

**Presiding:** Van Pearlberg

**Present:** William B. Dunaway, Griffin "Grif" L. Chalfant, Jr., Philip M. Goldstein, James W. King, Annette Lewis, Irvan A. "Van" Pearlberg, Holly Walquist and Rev. Anthony Coleman

**Also Present:**

*William B. Dunaway, Mayor*  
*William F. Bruton, Jr. City Manager*  
*Daniel White, Assistant City Attorney*  
*Stephanie Guy, City Clerk*

**CALL TO ORDER:**

*Chairman Van Pearlberg called the meeting to order at 10:26 p.m.*

**BUSINESS:**

**20070110      Creation of one Parking Enforcement Officer position**

Request to amend the City of Marietta/BLW FY07 pay and classification plans and position allocation chart to create and add one position of Parking Enforcement Officer to the Police Department [#4001].

**This matter was Recommended for Approval - Consent Agenda.**

**20070084      Construction Board of Adjustment and Appeals - Ward 4**

Appointment of Chris Poston (Ward 4) to the Construction Board of Adjustment and Appeals for a term of five years expiring on January 31, 2011.

**This matter was Recommended for Approval - Consent Agenda.**

**20070102 Construction Board of Adjustment and Appeals - Ward 5**

Re-appointment of Allen Bernard Worthy (Ward 5) to the Construction Board of Adjustment and Appeals for a term of five years expiring on January 31, 2011.

**This matter was Recommended for Approval - Consent Agenda.**

**20061389 MRC Board Vacancy**

Discussion on filling the unexpired term of William B. Hamilton, Sr which expires on April 10, 2007 for the Marietta Redevelopment Corporation. All terms are for two (2) years; therefore, the next term would begin April 11, 2007 and expire April 10, 2009.

**This matter was Referred to the COMMITTEE OF THE WHOLE.**

**20070103 Executive Session**

Executive session to discuss legal, real estate and/or personnel matters

**The motion was made in open session by Council member Goldstein, seconded by Council member Coleman, to enter an Executive Session to discuss personnel matters. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved**

*For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein*

*The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).*

**A motion was made in open session by Council member King, seconded by council member Goldstein, to close the Executive Session. The motion carried by the following vote:**

**Vote: 7 – 0 – 0**

**Approved**

*For: Annette Paige Lewis, Grif Chalfant, Holly Marie Walquist, Van Pearlberg, Rev. Anthony Coleman, James W. King, and Philip M. Goldstein*

**20070083 Appointed Officials' Performance & Compensation Review**

Annual review of performance and compensation of certain appointed officials.

*Motion to approve compensation recommendations for certain appointed officials and the Administrative Assistant to the Mayor, as agreed upon by Council.*

**This matter was Recommended for Approval - Consent Agenda.**

**ADJOURNMENT:**

*The meeting was adjourned at 12:21 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_